

THE STATE BAR OF CALIFORNIA

NOTICE AND AGENDAS

Pursuant to the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 2, section 2, notice is hereby given of the following regular meeting of the Board of Governors of the State Bar of California and the Board Committees and Task Force of the State Bar of California:

The State Bar Offices
1149 South Hill Street, 7th Floor
Los Angeles, California 90015-2299
(213) 765-1000

Thursday, July 22, 2004

3:00 p.m. - 5:00 p.m.	Board Operations	Conference Room 723
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Friday, July 23, 2004

8:00 a.m. - 9:00 a.m.	Board Operations	Conference Room 723
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9:00 a.m. - 11:00 a.m.	Planning, Program Development, and Budget	Board Room
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9:00 a.m. - 11:00 a.m.	Member Oversight	Conference Room 723
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11:00 a.m. - 1:00 p.m.	Stakeholder Relations	Conference Room 723
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11:00 a.m. - 1:00 p.m.	Volunteer Involvement	Board Room
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1:00 p.m. - 2:00 p.m.	LUNCH	Board Lounge
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2:00 p.m. - 4:00 p.m.	Regulation, Admissions and Discipline	Board Room
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Saturday, July 24, 2004

9:00 a.m. -	BOARD MEETING	Board Room
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(Johnson) **40 STAFF REPORTS**

9:55 a.m.
(5 minutes)

41 Executive Director

42 Secretary's Report

2004 Board of Governors Election—announcement of successful candidates

50 CONSENT AGENDA

10:00 a.m.
(2 minutes)

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|-------------|--------|---|
| (Capozzi) | 51 | Financial Statements for Quarter Ended June 30, 2004 |
| (Capozzi) | 52 | Investment Report for Quarter Ended June 30, 2004 |
| (Capozzi) | 53 | Client Security Fund Report for Quarter Ended June 30, 2004 |
| (Capozzi) | 54-111 | Judicial Filing Fees—support of one-year extension of sunset provision on the \$20 security fee surcharge

[Report of Fax-Poll Action Taken by the Board Committee on Operations on behalf of the Board between Regularly Scheduled Board Meeting, with a Deadline Date of June 11, 2004] |
| (Capozzi) | 54-112 | California Law Revision Commission—support for continued funding in the 2004-2005 State Budget

[Report of Conference Call Action Taken by the Board Committee on Operations on behalf of the Board between Regularly Scheduled Board Meetings, June 25, 2004] |
| (Capozzi) | 54-113 | AB 3080, as Amended [Codifying Membership List Policy of Right of Members to Opt Out of Solicitations]—requested support

[Report of Conference Call Action Taken by the Board Committee on Operations on behalf of the Board between Regularly Scheduled Board Meetings, June 25, 2004] |
| (Cavanaugh) | 54-131 | Environmental Law Section—proposed amendments to bylaws |
| (Cavanaugh) | 54-132 | MCLE—proposed recommendation re members in non-compliance |
| (Cavanaugh) | 54-133 | Members Delinquent in Payment of 2004 State Bar Fees and/or Penalties and/or Costs—recommendation to Supreme Court for suspension |
| (Cavanaugh) | 54-134 | <i>Legal Specialization Rules and Regulations</i> —proposed amendments following public comment period |

(Cavanaugh)	54-135	Legal Specialization Standards for Certification and Recertification in Workers' Compensation Law—proposed technical amendments
(Roeca)	54-142	<i>Rules Governing the Financial Assistance Plan of the State Bar Lawyer Assistance Program</i> —proposed amendments to section 6 [Benefits Under an Approved Application], and section 9 [Forgiveness of Debt] following public comment period
(Capozzi)	55	The State Bar's Financial Resolution—proposed amendment

100-300 REPORTS OF BOARD COMMITTEES

(Capozzi)	110	<i>Board Operations</i>	10:02 a.m. (18 minutes)
	114	Memoranda of Understanding—status report on negotiations	
	115	State Bar Contract with California State Department of Corrections and California Youth Authority (Flow Through Funds to Volunteers in Parole (VIP)—proposed approval	
	116	State Bar Audit Committee—proposed creation	
	117	Board Policy Book (“Board Book”)—proposed consideration	
(Van de Kamp)	120	<i>Regulation, Admissions, & Discipline Oversight</i>	10:20 a.m. (10 minutes)
	121	Admissions Fees—proposed increase	
	122	Disciplinary Costs and Client Security Fund Payments as Money Judgments—proposed implementation of statutory authorization for collection	
(Cavanaugh)	130	<i>Member Oversight</i>	10:30 a.m. (10 minutes)
	136	Members' Requests for Adjustment to Fees and/or Penalties—proposed approval	
	137	International Law Section—permission requested to cosponsor a program in Cuba with the San Diego County Bar Association	
	138	Committee on Professional Liability Insurance—proposed amendments to charge	

(Roeca)

140 *Planning, Program Development, and Budget*

10:40 a.m.
(40 minutes)

- 143 State Bar Advisory Committee Work Plan Review Criteria—proposed adoption
- 144 2005 Membership Fees, Fee Scaling, and Due Date, Penalties on Delinquent Fees and Date for Attachment of Penalties, Discipline Costs, Client Security Fund Reimbursements and Interest and Other Fees—proposed adoption
- 145 2005 State Bar Budget—proposed adoption
- 146 Governance Structure of Board Committees—proposed merging of certain Board committees
- 147* The State Bar's Group Life Insurance Program—proposed selection of Broker
- 148 Stakeholder Input and Feedback Policy
- 149 Statement of Chargeable and Non-Chargeable Expenses for Year Ended December 31, 2003, and Independent Auditor's Report —proposed adoption

(Kral)

150 *Volunteer Involvement*

11:20 a.m.
(5 minutes)

- 151 Committee on State Bar Approved Professional Liability Insurance Programs (COPLI)—proposed restructure and terms of office

(Scott)

160 *Stakeholder Relations*

11:25 a.m.
(5 minutes)

- 161 Report of the Chief Legislative Counsel
- 162 Immediate Action Items

600 REPORTS OF SPECIAL COMMITTEES, BOARDS AND COMMISSIONS

- 601 California Young Lawyers Association—presentation by CYLA Board representative A.P. Diaz, Craig Nicholas, President, CYLA Board of Directors, and Maralee MacDonald, First Vice President, CYLA Board of Directors

[SPECIAL ORDER OF BUSINESS: 11:30 a.m.]

LUNCH

12:00 noon

CLOSED SESSION

1:00 a.m.
(1 hour)

1000 MINUTES

May 22, 2004

(Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors, article 5, section 3(a))

3000 REPORTS OF BOARD COMMITTEES

3110 Board Operations

(Capozzi) 3118 Settlement Authority for the Client Security Authority

(Capozzi) 3119A Executive Director—proposed annual evaluation

(Capozzi/
Van de Kamp) 3119B Chief Trial Counsel Annual Evaluation—informational only

(Closed pursuant to Business and Professions Code section 6026.5(d))

4000 STAFF REPORTS

4010 General Counsel—report (a) certain litigation (to be identified), (b) any settlement matters, (c) prospective litigation, (d) any requested waivers of claims of privilege:

147* The State Bar's Group Life Insurance Program—proposed selection of Broker

(Closed pursuant to Business and Professions Code section 6026.5(a))

5000 CLOSED CONSENT

None

(Kral)

6000 APPOINTMENTS

6010 CLOSED CONSENT

6011 Section Executive Committees, 2004-2005, Part I—annual appointment of members and officers

6012 Section Executive Committees, 2004-2005, Part II—annual appointment of members and officers

6013 California Rural Legal Assistance—annual appointment of attorney members to the Board of Directors

6020 Standing and Special Committees, 2004-2005, Part I—annual appointment of members and officers

6030 Standing and Special Committees, 2004-2005, Part II—annual appointment of members and officers:

6040 Law School Council—annual appointment of members

6050 California Indian Legal Services—annual appointment of attorney member to the Board of Directors

6060 President's Pro Bono Awards—selection of 2004 recipients

6070 Loren Miller Award—selection of 2004 recipient

6080 Diversity Awards—selection of 2004 recipients

(Closed pursuant to Business and Professions Code section 6026.5(g))

ADJOURN BOARD MEETING

2:00 p.m.